

INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/030/2022-23

Date: August 30, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

SCRIPT CODE: 539692

ISIN: INE064T01018

Ref: Disclosure of event under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Subject: Appointment of Internal Auditor of the company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held on Today, Tuesday, August 30, 2022, the Board of Directors of the Company had considered and approved the Appointment of M/s Bhagat & Co., Chartered Accountants (FRN: 127250W), as Internal Auditor of the company for the FY 2022-2023 and thereafter.

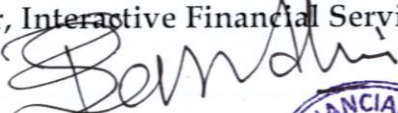
The details of appointment as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015) is given in "Annexure A" to this letter.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, Interactive Financial Services Limited


Pradip Sandhir
Director
DIN: 06946411



Encl: a/a

INTERACTIVE FINANCIAL SERVICES LIMITED

Annexure-A

Sr. No.	Details of the event that need to be provided	Information of such events
1.	Reason for change viz appointment, resignation, removal, death or otherwise.	M/s Bhagat & Co., Chartered Accountants (FRN: 127250W), as Internal Auditor of the company
2.	Date of appointment/cessation (as applicable) & term of appointment.	Date of Appointment: Tuesday, August 30, 2022. Term of Appointment: - M/s Bhagat & Co., Chartered Accountants (FRN: 127250W), appointed as Internal Auditor of the company for the FY 2022-2023
3.	Brief Profile (in case of appointment).	The Brief Profile is attached herewith
4.	Disclosure of relationships between directors (in case of appointment of a director).	M/s Bhagat & Co., Chartered Accountants are not related to any Director of the company.
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	M/s Bhagat & Co., Chartered Accountants are not debarred by virtue of any SEBI order or any other such authority.






Firm Profile

BHAGAT & CO.

Chartered Accountant

1. Constitution : Partnership firm
2. Date of Establishment : 2010
3. Registration no with ICAI : 127250W
4. PAN : AAKFB2402P
5. Peer Review Certificate No : 012958
6. Address : 24,Laxmi chambers, opp.old high court
Income tax, Ahmedabad-380014.
7. Contact No : 079-48988866/9998040610/9924220099
8. Service Offering : Statutory Audit, Tax Audit, Internal Audit,
Inspection and investigation Audit, Reviews – compliance
and attention Services.
Our Service offering include Audit and Assurance, Tax and
Regulatory corporate advisory and corporate financing
for domestic business of all sizes.
We offer a range of solution which are ideal, practical and
Innovative at par the best that our client would expect.



9. Partners Profile:

SR NO.	NAME		DEGREE	UNIVERSITY/ PROFESSIONAL BODY	YEAR
1.	SHANKAR PRASA D BHAGAT	FCA	B.COM (Hons.)	Bhagalpur University	1972-73
			CA	Institute of Chartered Accountants of India.	1984-85
2.	SANDEEP HARSHADKUMAR MULCHANDANI	FCA	B.COM,	Gujarat University	2008-09
			CA	Institute of Chartered Accountants of India	2011-12

For, Bhagat & Co.

Chartered Accountants



Shankar Bhagat

(Partner)